

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Budget

Wednesday, March 18, 2009

5:05 P.M.

Third Floor, City Hall

#### Present:

Chair: CM King  
Vice-Chair: CM Downard  
Members: CM Woolridge, CW Hamilton, CM Kramer, CM Heiner & CM Butler  
Absent: CM Fleming, CM Blackwell (excused absences) & CM Johnson

Chairman King began the meeting by introducing the members of the committee that were present.  
A quorum was established.

### Special Items For Discussion

#### 1- [Surplus Budget and Spending Plans](#)

CM King requested the committee to begin brainstorming on working and reacting with the Administration in preparation of Budget Planning for Fiscal Year 2009-2010.

The committee would like Dr. Coomes from the University of Louisville to return to a future meeting to assist in areas of planning.

### Pending Legislation

#### 2- [R-38-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY \(FEMA\), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE SEPTEMBER 2008 WINDSTORM THAT RESULTED FROM HURRICANE IKE.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Vicki Aubrey Welch

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler

Daniel Frockt, Director of Budget & Kevin Moore, Controller, stated due to the September Hurricane Ike Storm, Metro Louisville Government applied for FEMA disaster declaration and reimbursement. The resolution would accept funds from Federal and State Governments. \$4.2 million is the approximate amount of reimbursable expenses. Mr. Frockt explained the requirements of what is covered and not covered. There are seven categories, which are:

1. Debris Clearance
2. Protective Measures
3. Road Systems
4. Water Systems
5. Buildings & their contents
6. Public Utilities
7. Recreational/Park Land

Public Works and Assets met 2/3 of the amount to be reimbursed; other Departments affected were Police, Fire & Zoo.  
Some discussion occurred about the following:

- Overtime
- Use of contractors
- The Ice Storm Recovery

- Apply for FEMA funds
- Federal, State & Local funding breakdown

VOTE - For: 7; Against: 0; Abstain: 0; Absent: 3

For: Jim King, Kelly Downard, Hal Heiner, Cheri Bryant Hamilton, Kevin Kramer, Mary C. Woolridge, Marianne Butler  
 Against: (None)  
 Abstain: (None)  
 Absent: Kenneth C. Fleming, Rick Blackwell, Dan Johnson

Without objection, the item was approved and sent to **CONSENT CALENDAR**.

3- [O-40-03-09 AN ORDINANCE AMENDING ORDINANCES NO. 126, SERIES 2007, ORDINANCE NO. 111, SERIES 2008, AND ORDINANCE NO. 112, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2008-09, AND THE OPERATING BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$4,211,817 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND OTHER FEDERAL FUNDS BETWEEN CAPITAL PROJECTS AND TO SUPPORT THE ADMINISTRATIVE AND PLANNING OPERATING COSTS OF SUCH PROJECTS AND PROGRAMS.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Mary C. Woolridge

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler

Discussion: Tina Heavrin, Interim Director for Department of Family and Human Services, stated the proposed legislation was a switch of a couple of grant funds. In being consistent to the suggestion of the State Auditors, under the Shelter Plus Care Grants and Housing Opportunities for Persons with AIDS Grants and Emergency Shelter Grants, there is a slight decrease to go to administrative costs for these programs. The Liberty Green Hope VI Project had been budgeted for the past 5 years with CDBG funds marked for infrastructure and the project is close to completion with the allowed infrastructure funds for the Liberty Green Project; there still are Fiscal Year 2006 Program Funds that are being spent. The legislation would also move fund allocations from this year and last year out of Liberty Green into other eligible CDBG projects. The funds were directed as follows:

- Housing Rehabilitation - \$693,000
  - Need for Case Managers
  - Expansion of Facilities (possible)
- Homeless Support - \$1.5 million
- Aquatics Plan - \$600,000
  - New Spray Parks
    - La Porte
    - Fairdale Park (possible)
- Algonquin Park - \$630,000
  - The Pavilion and Entry Plaza
- Park DuValle - \$264,000
  - Last piece of housing project – about 16 homes left to go
  - Down payment assistance

The committee discussed the following:

- Current year budgeted projects that have been put off/frozen
- Spray Parks projects and the cost fluctuation on differing needs to each project

- Priority of projects by their rating scale
- Need specifics from Parks on Spray Parks

Motion to table made by Kevin Kramer and seconded by Hal Heiner. By voice vote, the chairman ruled the motion failed.

CM Heiner requested for detail and/or financial impact statement and scope of how the money is to be spent before the Metro Council meeting on March 26<sup>th</sup>.

CM Kramer requested the item go to Old Business.

VOTE - For: 6; Against: 1; Abstain: 0; Absent: 3

For: Jim King, Kelly Downard, Cheri Bryant Hamilton, Kevin Kramer, Mary C. Woolridge, Marianne Butler

Against: Hal Heiner

Abstain: (None)

Absent: Kenneth C. Fleming, Rick Blackwell, Dan Johnson

The item was approved and sent to **OLD BUSINESS**.

4-

[O-44-03-09 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 112, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$35,000 FROM THE DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND AND SUBSEQUENTLY TRANSFERRING \\$10,000 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND TO METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 21\).](#)

**Status:** In-Committee

**Committee:** Budget

**Primary Sponsor:** Dan Johnson

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler

Beth Stenberg, Metro Council Staff, stated the item would move \$35,000 from Capital Infrastructure Fund to Neighborhood Development Fund; then move \$10,000 into their Office Cost Center. District 21 has additional staff in the office for use of funds.

VOTE - For: 7; Against: 0; Abstain: 0; Absent: 3

For: Jim King, Kelly Downard, Hal Heiner, Cheri Bryant Hamilton, Kevin Kramer, Mary C. Woolridge, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Kenneth C. Fleming, Rick Blackwell, Dan Johnson

Without objection, the item was approved and sent to **CONSENT CALENDAR**.

Motion to adjourn made by Kevin Kramer and seconded by Kenneth C. Fleming. Without objection the meeting adjourned at 6:10PM

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 26, 2009.**

KLP